

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 09, 2009
Secretary of State

DOCUMENT# N14609

Entity Name: LEXINGTON SQUARE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**S/O JUDY K. WINDT
6931 HERITAGE DR
PORT ST. LUCIE, FL 34952 US**New Principal Place of Business:**C/O JERRY PELLETIER
6903 HERITAGE DR
PORT ST. LUCIE, FL 34952 US**Current Mailing Address:**S/O JUDY K. WINDT
6931 HERITAGE DR
PORT ST. LUCIE, FL 34952 US**New Mailing Address:**C/O JERRY PELLETIER
6903 HERITAGE DR
PORT ST. LUCIE, FL 34952 US**FEI Number:** 65-0015439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINDT, JUDY K
6931 HERITAGE DR
PORT ST. LUCIE, FL 33952 US**Name and Address of New Registered Agent:**PELLETIER, JERRY
6903 HERITAGE DR
PORT ST. LUCIE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JERRY PELLETIER

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PELLETIER, JERRY
Address: 111 SW SEBRING CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953Title: VP () Delete
Name: KIETER, DEL
Address: 6941 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952Title: ST () Delete
Name: WINDT, JUDY
Address: 444 SW HIBISCUS STREET
City-St-Zip: PORT ST. LUCIE, FL 34983**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: ST (X) Change () Addition
Name: PELLETIER, MARY S
Address: 111 SW SEBRING CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY PELLETIER

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date